

**Olentangy Local Schools Board of Education Meeting  
Tuesday, April 14, 2009 - 6:00 p.m.**

**Olentangy Administrative Offices  
Board of Education Conference Room  
AGENDA**

**I. Call to Order**

**II. Roll Call**

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S. Galloway

\_\_\_\_\_  
D. McFerson

\_\_\_\_\_  
T. Meider

\_\_\_\_\_  
J. Smith

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session #1 - For General Comments**

**IX. Discussion Items**

- |    |  |                   |                   |
|----|--|-------------------|-------------------|
| A. | <u>Building Utilization</u><br><i>Andy Kerr</i>  | <i>20 minutes</i> |                   |
| B. | <u>Middle School Math</u><br><i>Mike Nicholson, Jason Caudill</i>  | <i>30 minutes</i> |                   |
| C. | <u>First reading of revisions to board policies</u><br>File #3065-Extracurricular Eligibility Requirements<br>for Home Educated Students (revised)<br>File #5060-Acceptable Use Policy (new)<br><i>Jeff Brown, Keith Pomeroy</i> | <i>20 minutes</i> | Exhibit A-1, 2    |
| D. | <u>First reading of revisions of student handbooks for</u><br><u>2009-2010: High School, Middle School and Elementary</u><br><u>School Handbooks</u><br><i>Luke Carlisle, Josh McDaniels, Chris Ondrus</i>                       | <i>20 minutes</i> | Exhibit B-1, 2, 3 |
| E. | <u>First reading of student fees for 2009-10</u><br><i>Jeff Brown, Mike Nicholson</i>  | <i>10 minutes</i> | Exhibit C         |

**X. Public Participation Session #2 - Regarding Action Items**

**XI. Superintendent's Action Items**

- |    |   |  |           |
|----|---|--|-----------|
| A. | <u>Specific Human Resource Items - Certified Staff</u>  |  |           |
| 1. | Approve renewal of administrative contracts for individuals listed on the attached exhibit for the 2009-10 school year                      |  | Exhibit D |
| 2. | Approve automatic non-renewal of certified contracts pursuant to Articles 25 and 53 of the Negotiated Agreement, and all other non-renewals |  | Exhibit E |

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XI. Superintendent's Action Items

- A. Specific Human Resource Items - Certified Staff, continued
3. Approve renewal of certified contracts for individuals listed on the attached exhibit for the 2009-10 school year Exhibit F
4. Approve a reduction in force of employment contracts for financial reasons for individuals listed on the attached exhibit for the 2009-10 school year Exhibit G
5. Approve extension of unpaid leave of absence for the following individuals for the 2008-09 school year:  
**Ervin, Audrey D.**, Olentangy Liberty High School, English, effective May 27, 2009 through May 28, 2009  
**Imbrogno, Dawn P.**, Olentangy Liberty High School, Intervention Specialist, effective April 20, 2009 through June 3, 2009
6. Approve unpaid leave of absence for the following individual for the 2009-10 school year:  
**Wilkie, Lorie J.**, Wyandot Run Elementary School, Grade 3
7. Accept the following supplemental resignations for the 2008-09 school year:  
**Brooks, Cheryl E.**, Olentangy Orange High School, Spring Season, Assistant Drama Director  
**Brooks, Cheryl E.**, Olentangy Orange High School, Spring Season, Instrumental Drama Director  
**Mills, Jared G.**, Olentangy Liberty Middle School, Spring Season, Washington, DC Chaperone
- B. Approve Subdividers Agreement and Right-of-Way Easement with Del-Co Water Company, Inc. for the Cheshire Elementary site Exhibit H
- C. Approve purchase of two tractors and mowers from Taylor and Sons Equipment in the amount of \$81,133.79. One is a replacement unit and the other is an additional unit for expanded fields we maintain Exhibit I
- D. Accept rejection of bid from Buckeye Bleacher Repair, Inc. as the low bidder, as the bid did not contain one of the three specified manufacturers Exhibit J
- E. Accept bids and award contract to Central Ohio Building Co., Inc. for windows, as part of capital improvements, in the amount of \$341,400.00 Exhibit J
- F. Accept bids and award contract to Farnham Equipment Company for bleachers, as part of capital improvements, in the amount of \$121,500.00 Exhibit J
- G. Approve resolution to extend the Real Estate Purchase Contract to the Wilshire HOA Exhibit K
- H. Approve purchase with Netarx, Inc. in the amount of \$191,400.79 for purchase of telephones and network infrastructure for voice over IP telephone systems for Freedom Trail Elementary, Cheshire Elementary, Elementary #15 and Middle School #5 Exhibit L
- I. Declare transportation as impractical for students as listed on the attached exhibit in accordance with the November 29, 2005 board approved Resolution of Impractical Transportation Exhibit M

XII. Adjournment